

**TOWN OF DUNE ACRES
COUNCIL MINUTES
December 19, 2006**

The Town of Dune Acres Town Council met for its regular monthly meeting on Tuesday, December 19, 2006 at the Town Hall. Council President John Wilhelm called the meeting to order at 7:02 pm with Councilpersons Lou Roberts, Ben Bolton, Deputy Clerk/Treasurer Sherry King, and Town Attorney Dan Whitten in attendance. John Wilhelm opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES:

Lou Roberts moved that the minutes for November 21, 2006 be approved. Ben Bolton seconded, and the minutes were unanimously approved as presented.

FINANCIAL REPORT AS OF November 30, 2006:

Porter Bank – Checking	\$ 191131.73
Horizon Bank 90 Day CD	\$ 55933.80
Chase Bank - Savings	\$ 132090.50
Record Balance	\$ 379156.03

Ben Bolton moved that the financial report be accepted as presented. Lou Roberts seconded, and the financial report was accepted unanimously.

PAYMENT OF CLAIMS:

Ben Bolton moved that the claims for December in the amount of \$35,632.50 be accepted. Lou Roberts seconded and the motion passed. (See attachment)

CORRESPONDENCE

Letter from John Nowak asking for remediation of washout from Circle Drive onto his property
Christmas Cards from Chesterton Paper Carrier and Great Lakes Engineering

COMMITTEE REPORTS:

MUNICIPAL CODE: Bill Nixon

Bill Nixon reported that he and Howard Silverman made the Municipal Code search online more users friendly.

ROADS & ENGINEERING: Irv Call

Clubhouse winterizing done except for pape pipe warmers in the basement. Irv suggested that there be one Clubhouse committee person be responsible to see that the shut off of the heat be done correctly following each social event. It was agreed that the Clubhouse Co-coordinator be that person.

Irv met with a representative from Verizon concerning the location of the new switch gear equipment. Verizon will be bringing a new high speed fiber optic cable into town. They tentatively came to an agreement that the new switch gear be installed behind the existing one which will result in the removal of one dead tree.

Council gave their approval pending final draft agreement between Irv Call, Atty. Whitten and Verizon.

PARK: No Report

BUILDING: No Report

BEACH: No Report

In reference to John Wilhelm's question concerning boats on the beach Ben Bolton will check with the Beach Commissioner Rob Carstens.

MAINTENANCE: Mike Konopacki

Mike reported that all was well.

John Wilhelm asked that he check about making/getting removable sides for the Town truck as a winter project.

SECURITY: Cecilia Call

Cecilia reported that Diane turned in a report on the violations that have been noted patrolling around town. She commented on Commissioners of the town giving permission for someone to park in someone else's driveway saying they are usually gone during the week and that it is causing problems for the security officers when the property owner comes into town.

She also reported that there is some overtime because of the town patrolling. It was suggested that the patrolling be done at staggered times rather than the same time. Cecilia brought up a conflict with the truck when patrolling needs to be done – some times it has been used by someone else when needed for patrolling. She asked that the town consider purchasing another vehicle in the future.

ENVIRONMENT: No Report

DEER:
Bill Nixon reported there have been 22 culled.

TOY FOR TOTS: Louise Roberts
Lou reported that 85 toys and clothes, and \$1,355.00 were donated. John Wilhelm thanked Lou and Tom Roberts for chairing this endeavor and also the town residents for their support.

CLUB HOUSE: No Report

WATER: Ben Bolton
He has been in contact with Ed Nickles.
Nipsco – he has left a message with Mittenberger with no response. John said Gary Neale had head engineer look into our claim for a third transformer at the Clubhouse.

OLD BUSINESS:
John Wilhelm reported that they are looking for retired seniors to represent the town on the Beacon Hill Project study group.

Lou Roberts reported that she and Jeff Swoger have been around looking at signage in town and also in other places to get ideas as to what kind of signs the town wants. A logo release from Susan Grimm is needed or the town may have a logo contest.

Ben Bolton reported that he has modified the fireworks contract, signed it, and sent it back.

Atty. Dan Whitten read the first reading of the Ordinance 2006-5 establishing a Rainy Day Fund. Lou Roberts moved to pass the first reading. Ben Bolton seconded and it passed unanimously.

Ben Bolton moved to suspend the rules. Lou Roberts seconded and it unanimously passed.

Lou Roberts moved to adopt Ordinance 2006-5 establishing a Rainy Day Fund. Ben Bolton seconded and the motion passed unanimously.

Ordinance 2006-4 amending the Town Code section 34 Articles I and II regarding “traffic and vehicles” was set aside pending further adjustments. John Wilhelm asked that the council and attorney get their thoughts on the adjustments prior to next meeting.

Lou Roberts reported that 20 flu shots were given on December 12th from 10:00 a.m. to noon.

Resident John Nowak asked on the status of the washout from Circle Drive onto his property. Wilhelm advised the problem is being looked into.

NEW BUSINESS:

Lou Roberts moved to approve the deck addition at 76 East Road as approved by the Plan Commission. Ben Bolton seconded. The motion unanimously passed.

The meeting was adjourned at 8:20 p.m.

JOHN WILHELM, Town Council President

LOU ROBERTS, Town Council Member

BENJAMIN BOLTON, Town Council Member

Beverly Hubbs, Clerk-Treasurer

Sherry King, Deputy Clerk-Treasurer

Claims for December 2006

Vendor	Description	Amount
Atha W. Belsha	Security Payroll for 11/2006	\$ 1,246.26
David W. Kristophel	"	\$ 609.96
Philip A. Lepley	"	\$ 1,253.02
Terry R. Trout	"	\$ 543.58
Garrett L. Tyrrell	"	\$ 340.96
Diane Bartley	Security Payroll for 11/2006	\$ 1,409.09
Sherry A. King	Deputy Clerk-Treasurer Payroll 11/2006	\$ 672.83
Emily A. Cheek	Security Payroll for 11/2006	\$ 685.90
Harold E. King	Maintenance Payroll 11/2006	\$ 543.11
Diane Bartley	Security Holiday Bonus	\$ 181.31
Atha W. Belsha	"	\$ 115.16
David W. Kristophel	"	\$ 91.28
Philip A. Lepley	"	\$ 171.90
Terry R. Trout	"	\$ 73.67
Garrett L. Tyrrell	"	\$ 43.64
Sherry A. King	Deputy Clerk-Treasurer Holiday Bonus	\$ 86.30
Emily A. Cheek	Security Holiday Bonus	\$ 79.60
Harold E. King	Maintenance Holiday Bonus	\$ 39.23
Builders Network Realty, INC	Clerks Office Rent for January 2007	\$ 170.00
Verizon North	Phone	\$ 139.06
Nextel Communications	Security phones	\$ 64.62
Nipsco	Gas & Electric	\$ 722.97
Frank Kudrna	Refund of Security Deposit	\$ 7,500.00
Better Roads	Magazine Subscription	\$ 24.95
Kmart	Security Office Supplies	\$ 47.35
EFTPS	Online Federal Payroll Liabilities	\$ 2,399.48
Indiana Department of Revenue	Online State Payroll Liabilities	\$ 393.41
Municipal Code	Annual Internet Fee	\$ 350.00
Louise Roberts	General Maintenance - Flag	\$ 114.89
Sherry A. King	Use of cell phone for office	\$ 59.73
Able Disposal	Garbage pick-up	\$ 26.52
Ferrell Gas	Bottle gas	\$ 239.00
Pinkerton Fuel & Lubricants	Gas for town truck	\$ 50.17
Atty. Dan Whitten	Legal Services Oct - Dec 2006	\$ 2,250.00
Westchester Warehouse	Storage unit for office documents	\$ 37.00
Diane Bartley	Town Hall Cleaning Nov. & Dec 2006	\$ 80.00
Hopkin's Ace Hardware	Clubhouse winterizing materials	\$ 77.37
Chesterton Tribune	Publishing of Ordinance 2006-3	\$ 35.25
Chase Card Services	Gen. & Bldg. Maintenance, Security	\$ 1,684.04
Total Claims for January 2007		\$24,652.61

Plus Payroll Postings \$10,979.69

Accounting Total \$35,632.30